

## **WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

July 13, 2005 — Agenda Item XX  
Resolution No. 05-08

### **RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO FEDERAL GENERAL SERVICES ADMINISTRATION, AND AUTHORIZING ACQUISITION OF SURPLUS PROPERTY KNOWN AS NIKE SITE 29**

*Whereas*, certain real property owned by the United States of America, located in the County of Los Angeles, State of California, has been declared surplus and, may be assigned to the Secretary of the Interior for disposal for public park or recreational purposes under the provisions of Section 203(k)(2) of the Federal Property and Administrative Services Act of 1949, as amended [40 U.S.C. Section 484(k)(2)], and any regulations and policies promulgated pursuant thereto, more particularly described as follows: Los Angeles Defense Area Nike 29 Parcel 2, comprised of 21 acres of fee land, 23.41 acres of right-of-way easements, and 2.15 acres of licensed land, GSA Control No. 9-GR-CA-1003; and

*Whereas*, the Wildlife Corridor Conservation Authority (WCCA) needs and will use said property in perpetuity for public park or recreational purposes as set forth in its application and in accordance with the requirements of said Act and any regulations and policies promulgated thereunder; and

*Resolved*, that the Governing Board of the Wildlife Corridor Conservation Authority:

1. ADOPTS the staff report and recommendation dated July 13, 2005; and
2. AUTHORIZES application to National Park Service and/or Federal General Services Administration for, and secure the transfer to, the above-mentioned property for said use and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the National Park Service and the Federal disposal agency may require in connection with the disposal of said property under said Act and the regulations and policies issued pursuant thereto; and
3. CONFIRMS that WCCA has legal authority, and is willing and able, to properly develop, maintain, operate, and assume liability of the property, and that the Executive Officer is hereby authorized, for and on behalf of WCCA to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the

transfer of said property, including the filing of copies of the application and the conveyance documents in the records of the governing body, and the payment of any all sums necessary on account of the purchase price thereof or fees or costs incurred in the connection with the transfer of said property for survey, title searches, recordation or instruments, or other costs identified with the acquisition of said property; and

4. AUTHORIZES acquisition of surplus property known as Nike Site 29.

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Chairperson

AYES:

NOES:

ABSTENTIONS:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 13<sup>th</sup> day of July, 2005.

Dated:

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Executive Officer